MINUTES SHERWOOD MIDDLE SCHOOL BUILDING COMMITTEE September 28, 2004

Members Present: Henry Fitzgerald, Katherine Nash, John Lebeaux, Robert Cox, Anthony Bent, Richard Carney, Daniel Morgado

Also: Michael Pagano, Daniel Costello, Patrick Collins, Virginia Winship, Deborah Peeples, Mark Murray, Catherine Crockett

Meeting called to order at 7:00 PM.

On a motion by Dr. Bent, second by Ms. Nash, the minutes of September 14, 2004 were accepted.

Dr. Bent reported that at a recent meeting a number of decisions have been made in addition to a number of issues have been identified for further discussion. Some of the topics covered were:

- The building use will be focused on grades 5 & 6
- Some flexibility will be required for other grade configurations
- Capacity will be at least 1,100 students with consideration for possibly more.
- The renovation will require a phased approach and several issues of phasing were identified.
- Task groups have been identified
- The date of November 17th is the date set for the School Committee to approve the program.
- There was concern expressed over the September 2008 deadline as being too ambitious

Mr. Pagano advised that the issue of the drawdown of students to effect the phased renovation is critical to schedule and costs. The more students that can be shifted from the building, the faster and cheaper the project will be concluded. Mr. Pagano also stressed the need to study the entire issue and the entire site to identify all reasonable alternatives.

Ms. Crockett presented a schedule for the project dated September 28, 2004 (attached). The issue of schedule and options was discussed at length.

The next meeting of the Committee will be October 26, 2004 at 7:00 PM at the Sherwood Middle School.

Meeting adjourned at 8:22 PM.

Respectfully submitted,

Daniel J. Morgado